

MINUTES

SPECIAL MEETING OF COUNCIL

WEDNESDAY, 17 APRIL 2019

6.00PM

COUNCIL CONFERENCE AND RECEPTION CENTRE
CITY HALL
LITTLE MALOP STREET, GEELONG

COUNCIL:

Cr B Harwood (Kardinia Ward)

Mayor

Cr S Asher (Bellarine Ward)

Cr J Mason (Bellarine Ward)

Cr T Sullivan (Bellarine Ward)

Cr E Kontelj (Brownbill Ward)

Cr S Mansfield (Brownbill Ward)

Cr P Murrhy (Brownbill Ward)

Cr R Nelson (Kardinia Ward)

Cr P Murnane (Kardinia Ward)

Cr A Aitken (Windermere Ward)

Cr K Grzybek (Windermere Ward)

SECTION A - PROCEDURAL MATTERS

Acknowledgements 1

Apologies 1

Declarations of Conflicts of Interest 1

SECTION B – REPORT

1. Confidential Matter

**MINUTES OF THE SPECIAL MEETING
OF THE GREATER GEELONG CITY COUNCIL
HELD AT THE COUNCIL CONFERENCE AND RECEPTION CENTRE
CITY HALL, LITTLE MALOP STREET, GEELONG
TUESDAY, 17 APRIL 2019
COMMENCING AT 6.00 PM**

PRESENT: Cr B Harwood (Mayor), Crs A Aitken, K Grzybek, S Mansfield,
J Mason, P Murnane, P Murrhy, R Nelson, T Sullivan

Also present: M Cutter (Chief Executive Officer), G Smith (Director Planning and
Development), G Wilson-Browne (Director City Services), M Dugina
(Director Finance & Strategy), R Stevens (Director Community Life),
R Leonard (Executive Manager Governance & Legal Services)

OPENING: The Mayor declared the meeting open at 6.00pm

REASON FOR HOLDING SPECIAL MEETING:

The matter is urgent due to a request from the Environment Protection Authority to receive immediate advice on Council's position in relation to this matter.

ACKNOWLEDGEMENTS:

Council acknowledged Wadawurrung Traditional Owners of this land and all Aboriginal and Torres Strait Islander People who are part of the Greater Geelong community today.

APOLOGIES: Crs S Asher and E Kontelj

DECLARATIONS OF CONFLICTS OF INTEREST: Nil

Cr Nelson moved, Cr Mason seconded -

That in accordance with Section 89(2) (h) of the Local Government Act 1989, this matter which Council considers would prejudice the Council or any person be considered closed to members of the public.

Carried.